

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING Monday, August 10, 2015 8:00 A.M. - Highway Office

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Heimann, second by Bartels to approve the minutes of the meeting dated July 23, 2015, motion carried.

Motion by Heimann, second by Bartels to approve Voucher #4347, motion carried. Motion by Wilson, second by Bartels to approve Voucher #4348, motion carried.

The July overtime report was noted.

The July Fund Balances were discussed.

The 2016 Highway budget was discussed with committee. Tom & Lisa met with Nicola last week to discuss our budget, borrowing, and other options we may have as there will be no increase in budgets for next year.

Tom informed the committee that we are taking applications for the two vacant patrolman positions until Monday, August 17 at 3:30 p.m., so depending on how many we get back we will have to set up a day and time for interviews.

Projects Update: we have started sealcoating and are about half done; we laid some patches last Thursday and mixed two loads of oil. Mowing is continuing on both State and County roads. The four college kids will be done in a couple weeks.

Equipment Update: The two new trucks we bid earlier this year will be delivered in October and will then have the attachments put on, so they won't be available until 2016.

The next meeting is scheduled for August 20, 2015. The September meetings are tentatively scheduled for Wednesday, September 9 and Monday, September 28

Motion by Wilson, second by Heimann, to adjourn the meeting. Motion carried.